

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001491

FILED
Apr 27, 2010
Secretary of State

Entity Name: FORSYTHE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

7770 FRONTAGE ROAD
SKOKIE, IL 60077

New Principal Place of Business:

7770 FRONTAGE ROAD
SKOKIE, IL 60077 US

Current Mailing Address:

7770 FRONTAGE ROAD
SKOKIE, IL 60077

New Mailing Address:

7770 FRONTAGE ROAD
SKOKIE, IL 60077 US

FEI Number: 36-3337391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRENNAN, WILLIAM P
Address: 7770 FRONTAGE ROAD
City-St-Zip: SKOKIE, IL 60077 US

Title: V
Name: WEISS, ALBERT L
Address: 127 CAMDEN COURT LINCOLNSHIRE IL 60069
City-St-Zip: LINCOLNSHIRE, IL 60069 US

Title: S
Name: HOFFMAN, R. THOMAS
Address: 6150 NORTH AVERS CHICAGO IL
City-St-Zip: CHICAGO, IL US

Title: A
Name: AVRICK, STEVEN M
Address: 2731 ORCHARD LANE
City-St-Zip: WILMETTE, IL US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN M AVRICK

A

04/27/2010

Electronic Signature of Signing Officer or Director

Date